

MCLEAN ELECTRIC COOPERATIVE, INC.  
February 24, 2020

The February meeting of the Board of Directors of McLean Electric Cooperative, Inc., was held at the Company's headquarters, in Garrison, North Dakota, on the 24<sup>th</sup> day of February, 2020. The meeting was called to order by President Larry Gessele, at 9:30 o'clock a.m.

Directors present:

Clarence Behles  
Larry Gessele  
Karen Hanson  
Darcy Klain  
James Odermann  
Troy Presser  
Rod Stockdill

Also present were Finance Manager Wendy Kinn, Staff Engineer Lucas Schaaf, Operations Manager Keith Thelen, General Manager/CEO Martin D. Dahl, and Attorney David A. Lindell.

A motion was made and seconded to approve the Consent Agenda which consisted of the minutes of the January 23, 2020, board meeting, additional agenda items, review of director's checks, and approval of the membership and service applications/transfers. The motion carried.

The estates of Irene Manz, Dorothy Bold, Theresa Price, Rodnie Schmidt, Leonard Ray Olson, Edith Sheldon, Warren Jesz, Loretta Witt, Eleanor Robinson, Margaret Johnson, Lewis Stromme, Ann Shearer, and Sylvia Spotted Horse, were presented for capital credit retirement. A motion was made and seconded to retire the capital credits for the estates. The motion carried.

STAFF REPORTS:

1. Finance Department - Wendy Kinn. Items discussed and actions taken during the Finance Department report were as follows:
  - a) Provided the Financial Report for the Cooperative which included the review of the January 2020 KW and KWH sales and revenue, financial ratios, the preliminary December 2019 Form 7.

Revenue was ahead of budget by \$75,494.82, total KWH sales by 746,621, and KW sales by 917 are ahead of budget.

2. Engineering Department - Lucas Schaaf. Items discussed and actions taken during the Engineering Department report were as follows:
  - a) Provided the current work load/work plan and mapping update.
  - b) Provided an update of the electric vehicle charging station.
  - c) Provided an IT update.
3. Operations Department - Keith Thelen. Items discussed and actions taken during the Operations Report were as follows:
  - a) Provided the February work load/work plan and contract labor update.
  - b) Reported that AT&S met with the Linemen in February.
4. General Manager's/CEO Report - Martin D. Dahl. Items discussed and actions taken during the General Manager's/CEO Report were as follows:
  - a) Provided a GAIA update.
  - b) Provided a RESCO update.
  - c) Discussed his attendance at the Basin MAC meeting. He reported that the managers have discussed various scenarios for the DGC Fertilizer and Gas Plants.
  - d) Central Power Director appointment. A motion was made and seconded casting unanimous ballot for Presser. The motion carried. A motion was made and seconded to elect Gessele as alternate director. A motion was made and seconded casting unanimous ballot for Gessele. The motion carried and Gessele was elected alternate director. Presser was appointed as Annual Meeting voting delegate and Stockdill was appointed to the Resolution Committee.
  - e) Central Power Economic Development Loan. The Cooperative currently has a \$20,000.00 economic development loan with Central Power. A motion was made and seconded to pay off the loan next month. The motion carried.
  - f) NRECA Legislative Conference is scheduled for April 26-28, 2020, in Washington, D.C. Director Klain indicated that she would attend.

- g) Blue Flint update. Manager Dahl spoke with Jeff Zueger, General Manager of Blue Flint, who informed him that Blue Flint will continue to operate even if GRE shuts down.
- h) Central Power Substation property purchase. A motion was made and seconded for the Cooperative to purchase approximately three acres for its own use. The motion carried.
- i) Manager Dahl presented a certificate from REPAC showing the 100% participation of board and management.

COMMITTEE REPORTS:

- a) Statewide - Stockdill
- b) Central Power - Presser
- c) Basin Electric - Presser

UPCOMING MEETINGS:

1. The March 2020 board meeting will be held Thursday, March 26<sup>th</sup> at 11:30 a.m. in Minot at the Badlands Grill following Central Power Annual Meeting. The board went into Executive Session. After the Executive Session, there being no further business. Upon a motion made and carried, the meeting was adjourned and the board began its 2020 Strategic Planning Session which was held February 24<sup>th</sup> and 25<sup>th</sup>.

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Secretary